

**Electronic Articles of Incorporation
For**

P06000125650
FILED
September 29, 2006
Sec. Of State
cblalock

MATTHEW THOMAS SALON,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATTHEW THOMAS SALON,INC.

Article II

The principal place of business address:

4600 SUMMERLIN ROAD
SUITE A3
FORT MYERS,, FL. 33919

The mailing address of the corporation is:

4600 SUMMERLIN ROAD
SUITE A3
FORT MYERS,, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MATTHEW T DAUGHERTY
4600 SUMMERLIN RD
A 3
FORT MYERS, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATTHEW T. DAUGHERTY

Article VI

The name and address of the incorporator is:

MATTHEW T. DAUGHERTY
4600 SUMMERLIN RD
A3
33919

Incorporator Signature: MATTHEW T. DAUGHERTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW T DAUGHERTY
4600 SUMMERLIN RD, SUITE A3
FORT MYERS, FL. 33919

Title: SEC
KIM DAUGHERTY
4600 SUMMERLIN RD, SUITE A3
FORT MYERS,, FL. 33919

Article VIII

The effective date for this corporation shall be:

09/27/2006